Attorney Docket No. 4710-0129 PUS1

BIRCH, STEWART, KOLASCH & BIRCH, LLP

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING

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COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

| | ciamica and for which a pa | tern is sought on a | ic invention entitle | 4. | | | | | |
|---|---|--|--|---|--|--|--|--|--|
| Insert Title: | COSMETIC PREPARATION | | | | | | | | |
| | the specification of which is attached hereto. If not attached hereto, the application is identified by the attorney docket number as set forth above and/or the following: | | | | | | | | |
| Fill in Appropriate Information - | The specification was filed | on | as United Sta | tes Applicati | ion Number _ | | ; | | |
| | The specification was filed and amended on | (if a | pplicable) and/or | | | | | | |
| For Use Without Specification Attached: | the specification was filed or | | : | | | | | | |
| | and was amended on | • | (if applicable) | | _ | | | | |
| Attacheu. | I hereby state that I hav claims, as amended by any an I acknowledge the dut Federal Regulations, \$1.56. I do not know and do nour invention thereof, or pathereof or more than one yea of America more than one yean inventor's certificate issue on an application filed by morior to this application, and country foreign to the Unite except as follows. I hereby claim foreign I for patent or inventor's cert | mendment referred by to disclose informate the same tented or described repried to this application to this application to this application to the same that no application distance or America priority benefits undifficate listed below | derstand the content to above. ation which is mate was ever known or in any printed publication, that the same lication, that the inviting application in a sentative or assigns for patent or invento prior to this application to this application to this application to this application to the prior to the prior to the and have also iden | r used in the lication in an was not in puention has no any country for more than tor's certificate ation by me obtates Code, § stiffed below | tability as defin United States on y country before ublic use or on so to been patented oreign to the U welve months (so on this inventic or my legal rep (119(a)-(d) of an any foreign ap | f America before my or our able in the Unit or made the nited States o six months for near the resentatives or y foreign appoplication for | r, Code of ore my or invention ted States subject of America r designs) led in any or assigns, lication(s) | | |
| | inventor's certificate having a | i filing date before th | nat of the application | on which pri | iority is claimed | : | | | |
| Incort Priority | Prior Foreign Applicatio | n(s) | | | | Priority C | laimed | | |
| Insert Priority Information (if appropriate) | (Number) | (Country) | | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | 1- 4 100 | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | 30.0 | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | - | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | · · · · | (Month/D | ay/Year Filed) | Yes | No | | |
| | (Number) | (Country) | | (Month/D | ay/Year Filed) | Yes | No | | |
| | I hereby claim the benefit u listed below. | ` , | d States Code, §119 | | • • | | ications(s) | | |
| Insert Provisional Application(s): (if any) | (Application Number) | | (Filing | g Date) | - | | | | |
| | (Application Number) | | (Filing | g Date) | | | | | |
| | All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed More than 12 Months (6 Months for Designs) Prior to the Filing Date of This Application: | | | | | | | | |
| Insert Requested Information (if appropriate) | Country | | Application Numb | oer | Date of Filing | (Month/Day | y/Year) | | |
| / | | | | | | | | | |

I hereby claim the benefit under Title 35, United States Code, \$120 of any United States and/or PCT application(s), including for continuation-in-part application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application in the manner provided by the first paragraph of Title 35, United States Code, \$112, I acknowledge the duty to disclose information which is material to the patentability as defined in Title 37, Code of Federal Regulations, \$1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

Insert Prior U.S. Application(s): (if any)

| (Application Number) | (Filing Date) | (Status - patented, pending, abandoned) |
|----------------------|---------------|---|
| | Box | |
| (Application Number) | (Filing Date) | (Status - patented, pending, abandoned) |
| | Attorn | nev Docket No |

I hereby appoint the practitioners at CUSTOMER NO. 02292 as my attorneys or agents to prosecute this application and/or an international application based on this application and to transact all business in the United States Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the practitioners, unless the inventor(s) or assignee provides said practitioners with a written notice to the contrary:

Send Correspondence to:

CUSTOMER NO. 02292 (BIRCH, STEWART, KOLASCH & BIRCH, LLP)

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PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| * | | | | | | | | |
|---|---|----------------------|---|----------------------|--|--|--|--|
| Full Name of First or Sole Inventor: | GIVEN NAME/FAMILY NAME | INVENTOR'S SIGNATURE | | DATE* | | | | |
| insert Name of Inventor → Insert Date This | Shoji ICHINOHE | Shoji Ichinoh | 2 | 11/18/2005 | | | | |
| Document is Signed Insert Residence | Residence (City, State & Country) Gunma, Japan | | | CITIZENSHIP Japan | | | | |
| Insert Citizenshiv → | MAILING ADDRESS (Complete Street Address | Japan | | | | | | |
| insert Post Office Address → | c/o Silicone-Electronics Materials Research Center of Shin-Etsu Chemical Co., LTD.; 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma 379-0222 JAPAN | | | | | | | |
| Full Name of Second Inventor, if any: see above | GIVEN NAME/FAMILY NAME | INVENTOR'S SIGNATURE | | DATE* | | | | |
| | Residence (City, State & Country) MAILING ADDRESS (Complete Street Address | CITIZENSHIP Japan | | | | | | |
| | | | | | | | | |
| Full Name of Third Inventor, if any: see above | GIVEN NAME/FAMILY NAME | INVENTOR'S SIGNATURE | | DATE* | | | | |
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| Full Name of Fourth Inventor, if any: see above | GIVEN NAME/FAMILY NAME | INVENTOR'S SIGNATURE | | DATE* | | | | |
| | Residence (City, State & Country) | | | CITIZENSHIP | | | | |
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| Full Name of Fifth Inventor, if any: see above | GIVEN NAME/FAMILY NAME | INVENTOR'S SIGNATURE | | DATE* | | | | |
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| | | | | | | | | |

*DATE OF SIGNATURE